



Environmental Affairs Board

Meeting Notes

7-22-03 ■ 6:00 p.m.

Committee Room

Second Floor, City Hall

Meeting Notes

Members Present: Will Anderson, Kathi Beratan, Mathew Greenwolf, Marian Johnson-Thompson, Judy Kincaid, Samantha Miller, and Dock Terrell
Members Absent: Ahrash Bissell, and Ray Eurquhart
Staff Present: Chuck Hill, Doug Vaughn, William Sun, and Alex Waddell

June Meeting Notes

Approval of June meeting notes with the following two changes was moved, by Marian and seconded by Samantha, then approved unanimously.

1. At the end of the **Comprehensive Plan Update**, add, Joe agreed to continue as the EAB representative to the Comprehensive Plan Steering Committee, and forward reports to EAB.
2. Add "**Key Partners Template**" as a category to the notes: and include the following: Judy offered to put together a follow-up template for a list of contacts for key groups, movers and shakers and bring it to the next meeting.

Comprehensive Plan Update: There was a scheduled meeting today so Joe has not had a chance to submit a report to EAB

Environmental Indicators Update

There is nothing new to report.

Key Partners Template

Everyone needs to formulate a list of contacts in environmental management for key groups, movers and shakers and email or hand deliver to Kathi.

Durham Environmental Summit

Kathi presented a new focus for EAB to consider. She suggests organizing a Durham City/County Environmental Summit to be held next spring. The list of invites would come from

the key groups and movers and shakers EAB is currently creating and should include government agencies, non-profit organizations, and academic institutions. The idea is to get acquainted and discuss the issues and problems facing Durham. The hope is to develop collaborative interactions and partnerships. The meeting will probably be led by a facilitator. The Nicholas School of the Environment and Earth Sciences has offered to host the meeting. Board members discussed different formats for the meeting. The discussion at next months meeting will be on limiting the focus of the summit meeting.

Adjournment

The meeting adjourned at 7:25 pm.

Respectfully Submitted,

Alex Waddell, Planner